

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

September 15, 2010

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present, and two absent being Stettler and Truttmann.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter, to approve the minutes of the August 10, 2010 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 9-1-10

Resolution Supporting County Nursing Home Funding Changes

WHEREAS, county homes play a unique role in Wisconsin's continuum of care for citizens in need of long-term care services; and

WHEREAS, the majority of county homes care for residents with high acuity levels and intense behavioral needs; and

WHEREAS, Wisconsin county homes have a long history of partnering with the state to maximize federal resources available to the state; and

WHEREAS, under the Supplemental Payment Program, formerly known as the intergovernmental transfer program, federal matching funds are generated based on actual operating losses incurred by governmental nursing homes; and

WHEREAS, all revenue generated from county nursing home losses is deposited in the state of Wisconsin's Medical Assistance Trust Fund; and

WHEREAS, through the combined efforts of the state and counties, billions of dollars have been brought in over the past decade, most of which was utilized to offset deficits in the Medical Assistance Trust Fund; and

WHEREAS, under current state law, the state may not distribute to counties more than \$39,100,000 in each fiscal year; and

WHEREAS, all revenue received under the supplemental payment program is derived from certified county nursing home losses; and

WHEREAS, counties depend on revenue received from the supplemental payment program to maintain high-quality services to vulnerable residents; and

WHEREAS, counties utilize revenue from the Supplemental Payment and Certified Public Expenditure Programs to offset property tax dollars utilized to fund the operation of county homes; and

WHEREAS, the 2009-2011 state biennial budget allocates only \$38.1 million annually in payments to counties, although the Department of Health Services estimates receiving \$96.2 million in federal matching funds based on county nursing home losses; and

WHEREAS, the nursing home bed assessment (tax) was created as part of 1991 Wisconsin Act 269 as a methodology to fund the Medical Assistance nursing home rate increases that took effect in FY 92; and

WHEREAS, since that time, the bed tax has increased from \$32 per month per bed to \$170 per licensed bed; and

WHEREAS, in the 2009-2011 state biennial budget, a majority of the funds raised through the increased bed tax was utilized to offset the state's Medicaid deficit, in addition to funding the two percent rate increase in each year of the biennium; and

WHEREAS, in FY 10, 68% of the federal revenue derived from the bed tax was utilized to offset general fund expenditures; 51% of the federal revenue will be utilized for non-nursing home expenditures in FY 11; and

WHEREAS, a bed tax increase of \$14 in FY 10 and an additional increase of \$33 in FY 11 is all that was needed to fund the two percent rate increase; instead, over \$66 million of revenue derived from the bed tax was utilized over the biennium to replace GPR base funding for MA benefits; and

WHEREAS, there is no public policy argument to justify increasing taxes paid by nursing homes and their residents to benefit the general fund; and

WHEREAS, returning the revenue generated from the bed tax will fund a rate increase of approximately 3.25 percent in FY 12 without the need for additional GPR or bed tax dollars; and

WHEREAS, Institutes for Mental Disease (IMDs) with state-only licenses are required to pay the bed tax, even though they do not qualify for Medicaid payments.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Green County Board of Supervisors requests that the following action be taken by the Governor and State Legislature during 2011-2013 state biennial budget deliberations:

1. Support a statutory change to Sec. 49.45 (6u)(am) Wis. Stats. such that it reads **...the department shall distribute to these facilities and to care management organizations at least \$39,100,000 in each fiscal year...**
2. Support a statutory change requiring the state to share equally the federal match dollars received as a result of county nursing home losses.
3. Nursing home bed assessment funds and the federal matching funds generated should be used for nursing home rate increases, not as supplementation to the MA Trust Fund.
4. County government-owned IMDs and state-only licensed facilities should be exempt from the provider bed assessment (bed tax).

BE IT FURTHER RESOLVED that copies of this resolution be sent to Department of Health Services Secretary Karen Timberlake, Department of Administration Secretary Dan Schooff, all area legislators and the Wisconsin Counties Association.

SIGNED: PLEASANT VIEW NURSING HOME COMMITTEE:

Herb Hanson, Chair

Dennis Everson, Vice-Chair

Tim Davis

Cathy Cryor Burgweger

John Glynn

Motion by Hanson, seconded by T. Davis to adopt Resolution 9-1-10. Motion carried by a unanimous voice vote.

RESOLUTION 9-2-10

Resolution Authorizing Land Records Modernization Plan

WHEREAS, a Land Records Modernization Plan was created and approved in 1990 to allow participation in the Wisconsin Land Records Information Program and replaced by an updated plan in April, 2005; and

WHEREAS, the 2005 plan is to be updated and replaced by a new plan dated September 9, 2010, and is available for review in the Treasurer's office.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board accept the recommendation of the Land Information Council to approve the updated Land Records Modernization Plan.

SIGNED: LAND INFORMATION COUNCIL:

Art Carter

Sherri Hawkins

Mary Alice Hart

Cynthia Meudt

Sue Disch

Richard Wyttenbach

Richard Thoman

Todd Hasse

Randall Iverson

Motion by Iverson, seconded by Hart to adopt Resolution 9-2-10. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Disch to approve the annual report for the Clerk of Circuit Court. Motion carried by a unanimous voice vote.

There were no appointments for the board's consideration.

Motion by Cousin, seconded by Kubly to approve the following out-of-state travel request: Jaime Batz and Diana Pederson, Health Department, to attend lactation counselor certificate training program in Columbus, OH from October 24-29. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by P. Davis to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of September 15, 2010, A.D.

Michael J. Doyle
Green County Clerk